
TIGARD CITY COUNCIL
MEETING

November 19, 2002 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead-time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting date by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL WORKSHOP MEETING
November 19, 2002

6:30 PM

1. WORKSHOP MEETING
 - 1.1 Call to Order - City Council
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non Agenda Items

6:35 PM

2. JOINT MEETING WITH THE INTERGOVERNMENTAL WATER BOARD (IWB) FOR AN UPDATE ON THE PROPOSED BULL RUN REGIONAL DRINKING WATER AGENCY (PART 2 OF DISCUSSION CONTINUED FROM THE OCTOBER 15, 2002, CITY COUNCIL MEETING)
 - a. Staff Report: Public Works Staff
 - b. Council and IWB Discussion

7:20 PM

3. JOINT MEETING WITH BUDGET COMMITTEE FOR REVIEW OF SOCIAL SERVICE AGENCIES PRESENTATIONS ON PROGRAMS, SERVICES, AND FUTURE FUNDING NEEDS
 - ❖ Good Neighbor Center
 - ❖ Luke-Dorf Inc.
 - ❖ Tigard Senior Center (Loaves and Fishes)
 - a. Staff Report: Finance Staff
 - b. Presentations:
 - ❖ Good Neighbor Center
 - ❖ Luke-Dorf Inc.
 - ❖ Tigard Senior Center (Loaves and Fishes)
 - c. Council and Budget Committee Discussion

8:20 PM

4. DISCUSS AND REVIEW PROPOSED INTERGOVERNMENTAL AGREEMENT WITH CLEAN WATER SERVICES
 - a. Staff Report: Public Works Staff
 - b. Council Discussion

9:10 PM

5. REVIEW DRAFT SCHEMATIC DESIGNS FOR THE NEW TIGARD LIBRARY
 - a. Staff Report: Library Staff
 - b. Presentation by SRG Partnership, PC (architects)
 - c. Council Discussion

9:40 PM

6. COUNCIL LIAISON REPORTS

9:45 PM

7. NON-AGENDA ITEMS

9:50 PM

8. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

10:00 PM

9. ADJOURNMENT

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